

May 11, 2012

TO: Members of the MAG Human Services Coordinating Committee (HSCC)

FROM: Councilmember Michael Nowakowski, City of Phoenix, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - *9:00 a.m.
*Thursday, May 24, 2012 * day
MAG Office, Suite 200 - Cottonwood Room
302 North 1st Avenue, Phoenix

**Please note change in day and time*

The next HSCC meeting will be held at the MAG offices at the time and place noted above. Members of HSCC may attend either in person, by video conference or by telephone conference call. Supporting information is enclosed for your review.

The meeting agenda and resource materials are also available on the MAG website at www.azmag.gov. In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at: <ftp://ftp.azmag.gov/HumanServicesCoordinatingCommittee>. This location is publicly accessible and does not require a password.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Human Services Coordinating Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

c: MAG Human Services Technical Committee

MAG HUMAN SERVICES COORDINATING COMMITTEE
TENTATIVE AGENDA
May 24, 2012

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address HSCC on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the HSCC requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	2. Information.
3. <u>Approval of January 25, 2012 Meeting Minutes</u>	3. Approve the HSCC meeting minutes of January 25 , 2012.
4. <u>Expect More Arizona</u> Expect More Arizona is a high expectations movement dedicated to making Arizona education the best in the nation. An overview of Expect More Arizona and the issues affecting the state will be offered to the committee.	4. Information and discussion.
5. <u>Legislative Report</u> An update will be offered on Legislative activities at the state and federal level.	5. Information and discussion.
6. <u>MAG Municipal Aging Services Model Project Update</u> The Municipal Aging Services Project (MASP) was designed to create a framework for how local government respond to the needs and talents of people aged 65 years and older. Best practices, research and community engagement have been utilized to develop an aging services framework	6. Recommend approval of the MAG Municipal Aging Services Project Toolkit.

and toolkit for use by local governments. The Human Services Technical Committee will be presented the toolkit at their meeting on May 17, 2012.

7. City Leaders institute (CLI) Issues Statement

The Partnership for Livable Communities, along with input from the local CLI team, has developed an issues statement, background paper, and action plan for the region. The City Leaders Institute pilot program held a project kick-off on May 7-8, 2012. An update will be offered to the Committee on the outcomes of the event and next steps.

7. Approve the action plan for the City Leaders Institute on Aging in Place for the Greater Phoenix region.

8. Committee Updates

MAG Regional Domestic Violence Council: Renae Tenney, MAG, will offer an update on the STOP Grant funding award and efforts underway to continue the work of the MAG Protocol Evaluation Project.

MAG Continuum of Care Regional Committee on Homelessness: Brande Mead, MAG, will update the Committee on plans for the 2012 Heat Relief Network efforts.

MAG Elderly and Individuals with Disabilities Transportation Program Ad Hoc Committee: DeDe Gaisthea, MAG, will offer an update on the FY 2012 Section 5310 Elderly Individuals and Individuals with Disabilities Transportation Program, Section 5316 Job Access Reverse Commute, and Section 5317 New Freedom funding application status. Information will be provided on the MAG Transportation Ambassador Program regional meeting scheduled for Monday, June 25, 2012 at the Burton Barr Library.

8. Information and discussion.

9. Committee Member Human Services Updates

Committee members will be invited to share brief updates about human services-related items from their municipalities or agencies for information and discussion. Any proposed action will be requested as an item for a future meeting agenda.

9. Information and discussion.

10. Request for Future Agenda Items

Topics or issues of interest that the Human Services Coordinating Committee would like to have considered for discussion at a future meeting will be requested.

10. Information.